



Brenda Sullivan, Clerk-Treasurer

**CITY COUNCIL MEETING
CITY HALL
TUESDAY, AUGUST 16, 2011
6:00 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. None

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. _____, 2011, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6.1.1-12.1-7." (TSB, L.L.C.) Jim Clouse.
- B. Reading of a Resolution entitled "RESOLUTION NO. _____, 2011, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA APPROVING CERTIFIED TECHNOLOGY PARK AGREEMENTS." (Downtown Columbus Certified Technology Park) & (Columbus Airport Certified Technology Park) Ed Curtin.
- C. Reading of a Resolution entitled "RESOLUTION NO. _____, 2011, RESOLUTION TO DECLARE FUNDS DORMANT AND AUTHORIZING THE TRANSFER OF THOSE FUNDS." Luann Welmer.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next regular meeting is scheduled for **Tuesday, September 6, 2011**
at 6:00 o'clock P.M. in City Hall.
- C. Adjournment.

RESOLUTION NO. , 2011

**RESOLUTION AUTHORIZING THE MAYOR AND
THE CLERK-TREASURER TO EXECUTE STATEMENT
OF BENEFIT FORMS IN CONJUNCTION WITH
AN APPLICATION FOR TAX ABATEMENT IN
A PREVIOUSLY DESIGNATED ECONOMIC
REVITALIZATION AREA PURSUANT
TO INDIANA CODE 6-1.1-12.1-7**

WHEREAS, the Common Council of the City of Columbus, Indiana, has previously designated, through various prior Resolutions, certain portions of the City of Columbus, Indiana, to be known as economic development target area as contemplated pursuant to **INDIANA CODE 6-1.1-12.1-7**; and

WHEREAS, **INDIANA CODE 6-1.1-12.1-1, et seq.** provides that the Common Council of the City of Columbus, Indiana, approve the Statement of Benefits form associated with the application in conjunction with personal and real property tax abatement areas previously designated as an economic revitalization area; and

WHEREAS, **TSB, L.L.C.** desires and seeks tax abatement associated with the proposed purchase of personal property as contemplated by **INDIANA CODE 6-1.1-12.1-7**; and

WHEREAS, the Common Council of the City of Columbus, Indiana, finds that:

- a. The estimate of the value of the proposed purchase of new manufacturing equipment is reasonable for equipment of that nature;
- b. The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed purchase and installation of new manufacturing equipment;
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed purchase and installation of new manufacturing equipment;
- d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed purchase and installation of new manufacturing equipment;
- e. The deduction allowed for the proposed purchase and installation of new manufacturing equipment pursuant to **INDIANA CODE 6-1.1-12.1-4** shall be allowed for ten (10) years;
- f. The totality of benefits is sufficient to justify the deduction; and

WHEREAS, the Common Council of the City of Columbus, Indiana, deems it to be in the best interest of the City of Columbus, Indiana, in order to stimulate economic development and provide for additional jobs, that such personal property tax abatement be granted; and

WHEREAS, TSB, L.L.C. has submitted, for purposes of review by the Common Council of the City of Columbus, Indiana, a Statement of Benefits form, a copy of which is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Columbus, Indiana, that:

1. The Common Council of the City of Columbus, Indiana, finds that:
 - a. The estimate of the cost of the proposed purchase and installation of new manufacturing equipment is reasonable for equipment of that nature; and
 - b. The estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed purchase and installation of the new manufacturing equipment;
 - c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed purchase and installation of new manufacturing equipment;
 - d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed purchase and installation of new manufacturing equipment;
 - e. The deduction allowed for the proposed purchase and installation of the new manufacturing equipment pursuant to **INDIANA CODE 6-1.1-12.1-4** shall be allowed for ten (10) years;
 - f. The totality of benefits is sufficient to justify the deduction;

The Mayor of the City of Columbus, Indiana, and the Clerk-Treasurer of the City of Columbus, Indiana are hereby authorized by the Common Council of the City of Columbus, Indiana, to execute the statement of benefit form attached hereto as Exhibit A for purposes of facilitating the personal property tax abatement of the applicant herein.

Resolution No. _____, 2011

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ADOPTED BY THE COMMON COUNCIL OF COLUMBUS, INDIANA, on this the
day of August, 2011, by a vote of _____ ayes and _____ nays.

Presiding Officer of the
Common Council

ATTEST:

Clerk of the Common Council

Presented by me to the Mayor of Columbus, Indiana, this _____ day
of August, 2011 at _____ o'clock _____M.

Clerk-Treasurer

Approved and signed by me this _____ day of August, 2011, at
_____ o'clock _____M.

Mayor of the City of
Columbus, Indiana

RESOLUTION NO. _____

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS,
INDIANA APPROVING CERTIFIED TECHNOLOGY PARK AGREEMENTS**

WHEREAS, Indiana Code 36-7-32 (the "Act") provides that a governmental unit may apply to the Indiana Economic Development Corporation (the "IEDC") for designation of all or a part of the territory within the jurisdiction of the unit's redevelopment commission as a certified technology park; and

WHEREAS, the City of Columbus Redevelopment Commission (the "Commission"), existing and operating under IC 36-7-14, and governing body of the City of Columbus Redevelopment District (the "District") has jurisdiction over territory the boundaries of which are coterminous with the boundaries of the City of Columbus, Indiana (the "City"); and

WHEREAS, the Act provides that upon the IEDC's designation of a certified technology park, the IEDC, the Commission and the legislative body of the City that created the Commission may enter into an agreement governing the certified technology park's designation; and

WHEREAS, the City filed an application with the IEDC, dated June 10, 2011, for the designation of an area commonly referred to as the Downtown Columbus Certified Technology Park as a certified technology park under the Act (the "Downtown Park"); and

WHEREAS, the City filed a request with the IEDC for an amendment, dated June 8, 2011, to the designation of an area commonly referred to as the Columbus Airport Certified Technology Park, a certified technology park under the Act (the "Airport Park"); and

WHEREAS, the Common Council of the City (the "Council"), being the legislative body that created the Commission now desires to authorize the Council to enter into an agreement among the IEDC, the Commission and the Council governing the Downtown Park's designation (the "Downtown Agreement"), the form of which is attached hereto as Exhibit A; and

WHEREAS, the Council now desires to authorize the Council to enter into an agreement among the IEDC, the Commission and the Council governing the Airport Park's designation (the "Airport Agreement"), the form of which is attached hereto as Exhibit B;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Columbus, Indiana, as follows:

1. The Downtown Agreement is hereby approved, substantially in the form submitted to this meeting, as finally determined by the execution and delivery of the Downtown Agreement. The President of the Council (the "President") is hereby authorized and directed, in

the name and on behalf of the Council, to execute and deliver the Downtown Agreement, with such changes and modifications as may be permitted by the Act as the President deems necessary or appropriate to effectuate these resolutions, the President's execution thereof to be conclusive evidence of her approval of such changes.

2. The Airport Agreement is hereby approved, substantially in the form submitted to this meeting, as finally determined by the execution and delivery of the Airport Agreement. The President is hereby authorized and directed, in the name and on behalf of the Council, to execute and deliver the Airport Agreement, with such changes and modifications as may be permitted by the Act as the President deems necessary or appropriate to effectuate these resolutions, the President's execution thereof to be conclusive evidence of her approval of such changes.

3. This Resolution shall be in full force and effect from and after its passage by the Council and approval by the Mayor as required by law.

DULY PASSED on this 16th day of August, 2011, by the Common Council of the City of Columbus, Indiana.

COMMON COUNCIL
CITY OF COLUMBUS, INDIANA

Presiding Officer

ATTEST:

Clerk-Treasurer

Presented by me to the Mayor of the City of Columbus for his approval or veto pursuant to Indiana Code § 36-4-6-15 and 16, this ____ day of August, 2011 at _____ o'clock a.m./p.m.

Clerk-Treasurer

This Resolution having been passed by the legislative body and presented to me is approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16 (a)(1), this ____ day of August, 2011 at _____ o'clock a.m./p.m.

Mayor of the City of Columbus, Indiana

Attest:

Clerk-Treasurer

RESOLUTION NO. _____ 2011

**RESOLUTION TO DECLARE FUNDS DORMANT AND AUTHORIZING THE
TRANSFER OF THOSE FUNDS**

WHEREAS, in both 2005 and 2006, the city of Columbus went before the Indiana Control Board and asked for Public Works Loans for projects having to do with the maintenance of the Columbus Parks and Recreation Department;

WHEREAS, it is apparent that the projects related to the above mentioned Public Works Loans have been completed, and the City of Columbus Fund 247 ("Fund 247") and City of Columbus Fund 261 ("Fund 261") currently hold funds related to those Public Works Loans as a result of interest on the balances and/or those projects costing less than estimated;

WHEREAS, the said Public Works Loans have now been paid in full, leaving a balance of \$185,903.98 in Fund 247 and Fund 261;

WHEREAS, the Clerk-Treasurer for the City of Columbus now desires that the excess proceeds in the amount of \$185,903.98 currently held in Fund 247 and Fund 261 be declared dormant and for authorization to transfer said funds into the City of Columbus General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL of the City of Columbus, Indiana that:

Columbus Fund 247 and Columbus Fund 261 are hereby declared dormant, and the Columbus City Clerk Treasurer shall be authorized to transfer the amount of \$185,903.98 from Fund 247 and Fund 261 to the City of Columbus General Fund.

This resolution shall be in full force and effect from and after its passage.

Adopted by the Common Council of the City of Columbus, Indiana on the _____ day of _____, 2011 by a vote of _____ ayes and _____ nays.

Presiding Officer of the Common Council

ATTEST:

Clerk of the City of Columbus, Indiana

Presented by me to the Mayor of the City of Columbus, Indiana, on the ____ day of _____, 2011, at the hour of __:__.m.

Brenda J. Sullivan, Clerk-Treasurer

This Resolution approved and signed by me on the ____ day of _____, 2011.

Fred L. Armstrong, Mayor